

**NOTICE OF REGULAR MEETING**

**STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 2  
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Sterling Ranch Colorado Metropolitan District No. 2, Douglas County, Colorado, will hold a regular board meeting on Tuesday, August 16, 2016 at the hour of 1:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 East Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111. At this meeting the Board will take up regular business of the District as reflected on the agenda attached, and any other matters as may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

STERLING RANCH COLORADO METROPOLITAN  
DISTRICT NO. 2  
DOUGLAS COUNTY, COLORADO

By: /s/ Denise Denslow  
Manager

**STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 2**  
**REGULAR MEETING AGENDA**

**Board of Directors:**

**Term Expires:**

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James Yates, President	May 2020
Harold R. Smethills, Jr., Vice President / Treasurer	May 2020
Diane H. Smethills, Assistant Secretary	May 2018
VACANCY	May 2018
VACANCY	May 2020
Denise Denslow, Secretary	N/A

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**Date:** August 16, 2016 – Tuesday  
**Time:** 1:00 p.m.  
**Location:** CliftonLarsonAllen LLP  
8390 E. Crescent Parkway  
Suite 500  
Greenwood Village, CO 80111

1. CALL TO ORDER / DECLARATION OF QUORUM  

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2. DISCLOSURE OF CONFLICTS OF INTEREST  

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3. REVIEW AND APPROVE AGENDA AND MEETING LOCATION; APPOINT ACTING SECRETARY FOR MEETING, IF NECESSARY  

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4. CONSIDER APPOINTMENT OF OFFICERS  

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5. CONSENT AGENDA (THE FOLLOWING CAN BE APPROVED WITH A SINGLE MOTION, OR PULLED FROM THE CONSENT AGENDA AND DISCUSSED SEPARATELY)
  - A. Review and Consider Approval of Minutes of April 19, 2016 Regular Meeting (enclosed)  

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6. LEGAL MATTERS

- A. Conduct Public Hearing to Consider Inclusion of Approximately of 0.162 Acres of Property Owned by CalAtlantic Group, Inc. Consider Adoption of Resolution No. 2016-08-01, Resolution for Inclusion of Real Property (Petition for Inclusion enclosed; Resolution to be distributed at the meeting)
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7. FINANCIAL MATTERS

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8. MANAGEMENT MATTERS

- A. Discuss Setting Next Board Meeting
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9. ADJOURNMENT

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Informational Item(s):

**NEXT SCHEDULED BOARD MEETING**

**Tuesday, September 20, 2016 – 1:00 p.m.  
CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, Suite 500  
Greenwood Village, CO 80111**

**2016 REGULAR BOARD MEETING SCHEDULE**

**Tuesday, September 20, 2016  
Tuesday, October 18, 2016  
Tuesday, November 15, 2016  
Tuesday, December 20, 2016**